

COUNCIL PROCEEDINGS
Special Meeting
December 7, 2020

CALL TO ORDER: By Mayor Armitage on Monday, December 7, 2020 at 6:00 p.m.

PRESENT: Councilmembers McRae, Baker, Weissenborn, Hoogstra, VanStee, Dyer & Mayor Armitage. All reported their remote meeting location as being in the City of Charlotte, County of Eaton and State of Michigan.

EXCUSE ABSENT MEMBERS: All members were present.

PUBLIC COMMENTS: No members of the public offered comment.

CONSIDER APPROVAL OF RESOLUTION NO. 2020-151 TO CONFIRM THE CITY MANAGER'S APPOINTMENT OF PEARL TIDWELL AS CITY CLERK:

RESOLUTION NO. 2020-151

A RESOLUTION TO CONFIRM THE CITY MANAGER'S APPOINTMENT OF PEARL TIDWELL AS CITY CLERK

WHEREAS, Section 6.2 of the City Charter provides that the City Manager shall appoint the administrative officers of the City subject to confirmation of said appointments by the City Council; and

WHEREAS, the City Manager has appointed Pearl Tidwell to the position of City Clerk to fill a vacancy created through retirement; and

WHEREAS, the City Manager has requested the City Council to confirm said appointment;

NOW, THEREFORE, BE IT RESOLVED the City Council does hereby confirm the City Manager's appointment of Pearl Tidwell as City Clerk.

Councilmember Baker moved, supported by Councilmember Dyer to approve this resolution.

Discussion: Pearl Tidwell introduced herself, saying that she lives in Charlotte. She talked about her relevant previous experience in Lake Odessa, Portage and other locations. She said she is excited to get started. City Manager Thomas said that there were 20 applications and she is the most qualified and the City is lucky to have her. He said that she would start tomorrow if the appointment is confirmed. Councilmember Baker welcomed her to the organization.

Carried. 7 Yes. 0 No. 0 Absent.

CONSIDER APPROVAL OF RESOLUTION NO. 2020-152 TO APPROVE ADDITIONAL AUTHORIZE SIGNER FOR VARIOUS INDEPENDENT BANK ACCOUNTS AND CERTIFICATES OF DEPOSIT:

RESOLUTION NO. 2020-152

**A RESOLUTION TO APPROVE ADDITIONAL
AUTHORIZED SIGNER FOR VARIOUS INDEPENDENT
BANK ACCOUNTS AND CERTIFICATES OF DEPOSIT**

WHEREAS, pursuant to Section 7.7(B) of the City of Charlotte Charter, the City Council has the authority to designate authorized signers for city bank accounts;

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council does hereby authorize City Clerk Pearl Tidwell as an additional signer to Independent Bank accounts and certificates of deposit.

CERTIFICATION

I, Pearl Tidwell, City Clerk for the City of Charlotte, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Charlotte during its special meeting held on December 7, 2020.

Pearl Tidwell
City Clerk

**Councilmember Hoogstra moved, supported by
Councilmember Baker to approve this resolution. Carried.
7 Yes. 0 No. 0 Absent.**

**RECESS TO CLOSED SESSION: PURPOSE OF
CLOSED MEETING PURSUANT TO MCL 15.268(F)**

**Councilmember Baker moved, supported by
Councilmember Weissenborn to enter a closed session.
Carried. 7 Yes. 0 No. 0 Absent.**

RECONVENE TO OPEN SESSION: Mayor Armitage called the meeting to order in open session.

**Councilmember Dyer moved, supported by
Councilmember Weissenborn to interview City Manager
Candidates 1, 2, 3, 5 & 8. Carried. 7 Yes. 0 No. 0 Absent.**

PUBLIC COMMENTS: No member of the public offered comment.

ADJOURNMENT: Councilmember Dyer moved,
supported by Councilmember VanStee to adjourn the
meeting at 7:01 p.m. Carried. 7 Yes. 0 No. 0 Absent.